



AGENDA

**Citizens Bond Review Commission
Thursday, September 8, 2005, 5:00 pm
Human Resources Building, Pinnacle Room
7575 E. Main Street
Scottsdale, Arizona 85251**

The Citizens' Bond Review Commission shall receive reports on the City's progress in implementing the approved September 2000 bond program, review any proposed project additions or deletions to the program, and provide such comments to the City Council as the Commission deems appropriate with respect to the program.

1. Call to Order
2. Call of the Roll
3. Approval of Minutes of May 5, 2005 Meeting
4. Introduction of New Bond Commissioner – Charles Kaufman
5. New Business

A. FINANCIAL UPDATE – ART RULLO, BUDGET DIRECTOR.

Provide the Commission with a brief update of the June 30, 2005 Bond 2000 financial schedules and proposed fall 2005 bond issue.

Action: For informational purposes, no formal action required.

B. STATUS OF BOND 2000 PROJECTS – DAN WORTH, CITY ENGINEER.

Provide the Commission with a brief update on the status of active Bond 2000 projects.

Action: For informational purposes, no formal action required.

C. NOVEMBER QUARTERLY MEETING – CHAIRMAN SAGERT.

Discussion of issues/items to be placed on the agenda for November's quarterly meeting

Action: Provide staff with direction related to informational/action items for the next quarterly meeting scheduled for November 3, 2005.

5. Open Call to the Public*
6. Presiding Officer's Summary of Current Events
7. Adjournment

**Subject to reasonable time, place and manner restrictions, as determined by the Chairperson, members of the public will be allowed to address the Committee on any issue within the jurisdiction of the Committee. At the conclusion of the open call to the public, individual members of the Committee may respond to criticism made by those who have addressed the Committee, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Committee shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.*